

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 28, 2019**

The Ada Public Works Authority met in regular session, Friday, June 28, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Wednesday, June 26, 2019 at 3:45 p.m.

Trustees Present: Tre' Landrum, Ben McFarlane, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 17, 2019 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2018-2019 and/or Fiscal Year 2019-2020 Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2018-2019 and/or Fiscal Year 2019-2020 Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2018-2019 and/or Fiscal Year 2019-2020 Special Revenue Funds budget.**
- 5. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062190423 (The Colony North Phase).**
- 6. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062190393 (Rambling Oaks Addition).**
- 7. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on approval of Professional Services Contract with Retail Attractions, LLC

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to approve Professional Services Contract with Retail Attractions, LLC. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: Morris

Motion carried 4-1.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 10:08 a.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman